MINUTES OF THE SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING OF MONDAY, NOVEMBER 3, 1980

The meeting was called to order at 3:28 p.m. by Chairman Wilson.

Item 1: Roll Call

Present:

Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,

Killea, and Chairman Wilson

Not Present; Member

Members Lowery and Stirling

Secretary:

Charles Abdelnour

Item 2: Resolution authorizing the Executive Director, or his designee, to execute a Sports Arena Collateral Revenue Fund Agreement with the City of San Diego, San Diego Arena Lease Company, San Diego Entertainment Inc., California First Bank, and Graymont Limited.

Motion by Killea to adopt the resolution.

Second by Mitchell.

Vote: 7-0 (Lowery and Stirling not present).

ADOPTED AS RESOLUTION NO. 614 (City Council Resolution No. 253049)

The meeting was adjourned at 3:33 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California